

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
July 28, 2009

The City Council convened in Special Session on Tuesday, July 28, 2009, at 6:00 P.M. in Conference Room A on the fourth floor of City Hall, 200 North Second Street, with President of the Council Larry Muench, presiding, and the Honorable Mayor Patricia M. York and Members of the Council present as follows: Dave Beckering, Erv Ermeling, Laurie Feldman, Bob Kneemiller, Ron Stivison, Richard Veit, and Michael Weller. Absent: Michael Klinghammer and Jerry Reese. The City Clerk, Marilyn K. McCoy, was present and performed the duties of that office.

File #47000

The meeting was opened with the Invocation, those present standing in a moment of silence, followed by the Pledge of Allegiance to the Flag.

Closed Session

A roll call vote was taken to adjourn into Closed Session relative to legal actions, causes of action, or litigation (RSMo. 610.021.1); and sealed proposals and related documents or any documents related to a negotiated contract (RSMo 610.021.12); with the following results: "Aye": Ermeling, Feldman, Kneemiller, Muench, Stivison, Veit, Weller, and Beckering. "Nay": None. Absent: Klinghammer and Reese. Motion passed.

Reconvene in Open Session

The Special Session of the City Council reconvened in Open Session at 6:28 p.m., with President of the Council Larry Muench, presiding, and the Honorable Mayor Patricia M. York and Members of the Council present as follows: Dave Beckering, Erv Ermeling, Laurie Feldman, Bob Kneemiller, Ron Stivison, Richard Veit, and Michael Weller. Absent: Michael Klinghammer and Jerry Reese.

Approval of Confidentiality Agreement with the Cullinan Companies L.L.C.

A motion was made by BOB KNEEMILLER to approve the Confidentiality Agreement with the Cullinan Companies L.L.C. DAVE BECKERING seconded the motion. A roll call vote was taken, with the following results: "Aye": Feldman, Kneemiller, Muench, Stivison, Veit, Weller, Beckering, and Ermeling. "Nay": None. Absent: Klinghammer and Reese. Motion passed.

File #47188

The Special Council Meeting was adjourned at 6:30 p.m.

August 4, 2009
Date Approved

Marilyn K. McCoy
City Clerk

L. A. Muench
Larry Muench, Presiding Officer